

**Town of Sampson
Regular Board Meeting
Monday, 1 June 2020**

The **regular board meeting** of the Town of Sampson was held on **Monday, June 1st 2020**. The meeting was held at the Sampson Town Hall. Notices were posted at the Town Hall, the town web site and the Bloomer Advance. The meeting was called to order by Chairman Trowbridge who led the group in the Pledge of Allegiance. Supervisors King and Jerabek were present. Clerk/Treasurer Reed was present also. There was 1 guest in attendance.

Board members had received copies of the regular **Board meeting minutes** held on **Monday, May 4th**. A Motion was made by Supervisor King to approve the minutes. Supervisor Jerabek seconded the motion and all present voted Aye. Motion carried.

Clerk/Treasurer Reed gave the **Treasurer's report**.

PUBLIC COMMENT:

Sally Lewis inquired about the **appointed clerk/treasurer position**. The Board and Clerk Reed answered her questions and she was given documents regarding the process during old business portion of the agenda.

OLD BUSINESS:

Town Road work was discussed. Culverts are being installed. Milling and gravel hauling was done on 70th St. Blacktop will be completed in July time frame. A motion was made by Supervisor King to allow Patrolman Richardson to get a quote (being under \$3,000) for crack fill. Supervisor Jerabek seconded the Motion and all present voted aye. Motion carried.

Clean Sweep will continue following revised directions from Chippewa County Recycling Department.

NEW BUSINESS:

A **new assessing contract** with Procknow Assessing was reviewed and discussed. A Motion was made by Supervisor Jerabek to approve the 2021-2023 contract at \$11,000 per year. Supervisor King seconded the Motion and all present voted aye.

A Review of **6 Class "B" and "Class B" Beer and Liquor License renewals for 2020-2021 and 1 Class A Beer and Class A Liquor License renewal for 2020-2021** was reviewed. Chairman Trowbridge read each Class B license individually: **Stephanie Salem**, 27015 St Hwy 40, King's Inn Bar and Grill LLC., **Dwain M. Trowbridge**, Agent, 27895 State Highway 40, The Frog and Fly Bistro Pub, LLC, **David Zempel**, Agent, 26391 167th St. Alluring Acres, LLC, **Darlene G. Glass**, Agent, 28249 State Highway 40, Max's Resort, LLC, **Kerry Hawkenon**, 30994 122nd St. Hawk's Resort, **Rudy Joseph Wittman III**, Agent, 26979 State Highway 40, Salisbury Bar LLC and **Class A Beer and Class A Liquor License, Heather Barrows, Agent**. A motion was made by Supervisor King to approve all the above mentioned licenses. Supervisor Jerabek seconded the motion and all present voted aye. Motion carried.

A **new Class "B" and "Class B" Beer and Liquor license for PJ's Campground, Paul Bellinghiere applicant** was reviewed. There was discussion regarding his required 90 day residency on Question 1 of the AT-103 Auxiliary Questionnaire that he filled out. Clerk Reed had received a phone call stating that they believe he is not a resident of WI. Clerk Reed contacted Mr. Bellinghiere to ask for proof of 90 day residency and he could not. A Motion was made by Supervisor Jerabek to **disapprove** the license application. Supervisor King seconded the Motion to **disapprove** the license application and all present voted aye. Clerk Reed had told Mr. Bellinghiere that once he qualified for the 90 day residency, with supporting documentation, he could reapply.

The Board reviewed each of the **3 Cigarette license renewals for 2020-2021**. A motion was made by Supervisor King to approve the 3 cigarette licenses. Supervisor Jerabek seconded the motion and all present voted aye. Motion carried.

The Board reviewed the list of **31 Operator license renewals for 2020-2021**. A motion was made by Supervisor King to approve the licenses. Supervisor Jerabek seconded the motion and all present voted aye. Motion carried.

The Board reviewed **10 new Operator license applications for 2020-2021** for Lorin Kramschuster, Tracie Wurtz, Dennis Duncan, Isaac Lindahl, Jonathan Junke, Jacob Gumness, Kaylee Geiger, Tyler Baker, Ryann Green and Alice. A motion was made by Supervisor King to approve the licenses. Supervisor Jerabek seconded the motion and all present voted aye. Motion carried.

July agenda items were discussed: review the Proposed Ordinance for changing of the elected position of the Clerk/Treasurer to an appointed position effective April 20th 2021 and write up replacement policy for town fire numbers.

OTHER BUSINESS:

The **next Board meeting** will be **Monday, July 6th** starting at 7:00 p.m.

Vouchers were then presented and audited. Supervisor King made a motion to approve vouchers 19989-20015 plus four electronic transfers. Supervisor Jerabek seconded the motion. All present voted aye. Motion carried.

There being no further business, a motion was made by Supervisor King to **adjourn the meeting**. Supervisor Jerabek seconded the motion. Motion carried. Meeting adjourned at 7:50 P.M.

Veda Reed, Clerk